

**AGENDA**

**February 19, 2014**

**9:00 AM**

**SC 9-1-1 Communications District**

**1001 ESE Loop 323**

**Suite #410**

**Tyler, TX 75701**

Notice is hereby given that on the 19th day of February 2014, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 9:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

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**AMERICANS WITH DISABILITIES ACT NOTICE**

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

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1. Call to order and introduction.
  2. Approval of January 15, 2014 Regular Board Meeting Minutes.
  3. Review and Approval of January 2014 Financials.
  4. Discuss, consider, and take any necessary action on SC911 Districts financial participation in desktop and mobile computer upgrades for PSAP's and agencies within our District boundaries.
  5. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Troup and the City of Overton for the participation in the purchasing of Laptop Computers to enhance the delivery of 911 services to the citizens of the City of Whitehouse and Overton.
  6. Discuss, consider, and take any necessary action on authorizing the District Director to enter into a purchase agreement with H-GAC for the purchase of a replacement district vehicle.
  7. Discuss, consider, and take any necessary action authorizing the District Director to proceed with the sale or trade of the District owned 2010 GMC Silverado as allowed by law.
  8. EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
    - a. Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.

**APPROVED FOR POSTING**

**DATE**

9. Resume Open Meeting.
10. Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property.
11. Discuss, consider, and take any necessary action on the SCSO Computer Aided Dispatch (CAD) upgrade which SC911 District participated financially in the amount of \$277,229.59.
12. Review January 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
13. Review January 2014 SC911 Database and GIS activities.
14. Review January 2014 Public Education and Training Activities
15. Adjournment